

**RESOLUTION 2019 – 3**

**CORRECTION TO RESOLUTION 2018-40 APPROVING THE 2019  
MEETING DATES OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY COUNTY OF MORRIS**

WHEREAS, the Board of Commissioners of the Housing Authority County of Morris meets on a monthly basis to conduct the regular business of the Housing Authority; and

WHEREAS, the Board of Commissioners, at its regular meeting, held this eleventh day of December 2018 established a schedule of monthly meeting dates for the year following.

NOW THEREFORE, BE IT RESOLVED THAT:

1. During the year of 2019, the regular meetings of the Board of Commissioners of the Housing Authority County of Morris shall be held at 6:00 PM on the second Tuesday of each month, except for Monday, February 11, 2019\*.
2. All said regular meetings will take place at 99 Ketch Road, Morristown, NJ 07960, unless otherwise noticed.

Exact dates of the meetings are as follows:

January 8, 2019	July 9, 2019
February 11, 2019*	August 13, 2019
<b>March 12, 2019</b>	September 10, 2019
April 9, 2019	October 8, 2019
May 14, 2019	November 12, 2019
June 11, 2019	December 10, 2019

Copies of this Resolution shall be published in the Daily Record, filed with the Clerk of Morris County and posted on the bulletin board of the main entrance of 99 Ketch Road, Morristown, NJ 07960.

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Kelly A. Stephens, Director/Secretary

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Date Adopted